

# Select Committee on Pension Policy

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**December 13, 2005**

11:00 am - 4:30 pm  
House Hearing Room A  
Olympia

## AGENDA

- 11:00 AM    **(1) Approval of Minutes**
- 11:05 AM    **(2) 2006 Meeting Dates** - Matt Smith, State Actuary
- 11:15 AM    **(3) USERRA Compliance - DRS Report**
- 11:30 AM    **(4) TRS 1 and PERS 1 Portability - Briefing** - Laura Harper,  
Senior Research Analyst - Legal
- NOON        **(5) Bargaining for Supplemental Pensions - DRS Report**
- 12:30 PM    **(6) LEOFF 1 Benefit Cap - Follow-up Staff Report** - Robert  
Wm. Baker, Senior Research Analyst
- 1:00 PM     **LUNCH BREAK**

### PUBLIC HEARING/POSSIBLE EXECUTIVE SESSION

- 1:30 PM    **(7) LEOFF 1 Benefit Cap** - Bob Baker
- 1:45 PM    **(8) Judges Benefit Multiplier** - Bob Baker
- 2:15 PM    **(9) PSERS Eligibility** - Bob Baker
- 2:45 PM    **(10) WSP Contribution Rates - Subgroup Proposal** - Laura  
Harper
- 3:00 PM    **(11) Gain-Sharing Study - Subgroup Proposal** - Bob Baker
- 3:30 PM    **(12) Plan 1 Unfunded Liability - Subgroup Proposal** - Laura  
Harper
- 4:00 PM    **(13) Post-Retirement Employment** - Laura Harper
- (14) Public Testimony**
- 4:30 PM    **(15) Adjourn**

Persons with disabilities needing auxiliary aids or services for purposes of attending or participating in Select Committee on Pension Policy meetings should call (360) 753-9144. TDD 1-800-635-9993.

**\*Elaine M. Banks**  
*TRS Retirees*

**Representative Barbara Bailey**

**Lois Clement**  
*PERS Retirees*

**Representative Steve Conway**

**Representative Larry Crouse**

**\*Senator Karen Fraser,**  
Vice Chair

**\*Representative Bill Fromhold,**  
Chair

**\*Leland A. Goeke**  
*TRS and SERS Employers*

**\*Robert Keller**  
*PERS Actives*

**\*Sandra J. Matheson,** Director  
*Department of Retirement Systems*

**Corky Mattingly**  
*PERS Employers*

**Doug Miller**  
*PERS Employers*

**Victor Moore,** Director  
*Office of Financial Management*

**Senator Joyce Mulliken**

**Glenn Olson**  
*PERS Employers*

**Senator Craig Pridemore**

**Diane Rae**  
*TRS Actives*

**J. Pat Thompson**  
*PERS Actives*

**David Westberg**  
*SERS Actives*

**\* Executive Committee**

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